

Date & Time of Download : 07/04/2025 15:56:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9451845
Date and Time of Submission	4/7/2025 3:51:48 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Consideration Of The Audited Consolidated Financial Results Of The Company For The Quarter &Year Ended March 31, 2025
Submitted By	Ekta Madan
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0704202503565633	Date & Time : 07/04/2025 03:56:56 PM
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Developmenmt Agency Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 07/04/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 07-Apr-2025

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	07-Apr-2025 04:00:32 PM
NEAPS App. No:-	2025/Apr/75087/2922

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of 07-Apr-2025

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	07-Apr-2025 03:55:30 PM
NEAPS App. No:-	2025/Apr/75075/2910

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

दिनांक: अप्रैल 7, 2025

Date: April 7, 2025

Ref. No. CAnCS/6/2023-IREDA /8713

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051 National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001
Symbol- IREDA	Scrip Code- 544026
ISIN - INE202E01016	

Subject: Intimation of Board Meeting to be held on April 15, 2025.

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) & (2) and 50(1) of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) will be held on **Tuesday, April 15, 2025**, inter-alia to consider and approve the audited Consolidated financial results of the Company for the quarter & year ended March 31, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's Policy under the said regulations,

"Trading window" for dealing in the Company's securities has already been closed from April 1, 2025, till 48 hours after declaration of audited Consolidated financial results of the Company for the quarter & year ended March 31, 2025. The same has been informed to the Stock Exchange vide letter dated March 26, 2025.

कृपया इसे अपने रिकॉर्ड में लें

You are requested to please take the same on record.

धन्यवाद/Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

**Ekta
Madan**

एकता मदान/ **Ekta Madan**

कंपनी सचिव/ **Company Secretary & Compliance Officer**

General Information		
NSE Symbol*		IREDA
Name of the Company*		Indian Renewable Energy Developmenmt Agency Limited
BSE Scrip Code*		544026
MSEI Symbol*		NA
Whether Company is SME*		No
ISIN*		INE202E01016
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		15-04-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2025
Details of Trading Window Closure End date		17-04-2025
Date of Report		07-04-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Consolidated
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025